

THE CITY OF SAN DIEGO TO THE PARK AND RECREATION BOARD

DATE ISSUED: November 9, 2015 **REPORT NO. 104**

ATTENTION: Park and Recreation Board

Agenda of November 19, 2015

SUBJECT: DeAnza Special Study Ad-Hoc Committee Member Nomination

SUMMARY

<u>Issue:</u> Should the Park and Recreation Board appoint a Park and Recreation Board member to serve on the Mission Bay Park Committee's ad-hoc committee that will examine and plan for possible uses for the DeAnza Special Study Area in Mission Bay Park?

<u>Director's Recommendation:</u> Appoint a Park and Recreation Board Member to serve on the DeAnza Special Study Ad-Hoc Committee.

BACKGROUND

The City of San Diego initiated the DeAnza Special Study as identified in the Mission Bay Park Master Plan. The Park Planning Section of the Planning Department will be the lead project managers of the project along with planning consultant Placeworks. This project will be a three year project that results in an amendment to the Mission Bay Park Master Plan with approval from the Coastal Commission.

As part of the planning effort, on November 4, 2015, the Mission Bay Park Committee created an ad-hoc committee to focus solely on the DeAnza Special Study. This ad-hoc committee will serve a key role in the planning effort by providing input and feedback throughout the master plan development process, helping staff vet concepts and ideas, and serving as a representative voice of the community and stakeholders.

Based on the November 4, 2015 action of the Mission Bay Park Committee, the DeAnza Special Study Ad-Hoc Committee will consist of the following members:

Mission Bay Park Committee members

1. Paul Robinson, Chair of the Ad Hoc Committee

Page 2 DeAnza Special Study at Mission Bay Park November 9, 2015

- 2. Jim Greene
- 3. Darlene Walter
- 4. Cindy Hedgecock

Non-members of the Mission Bay Park Committee:

- 5. Pacific Beach Planning Group
- 6. Clairemont Community Planning Group
- 7. Rose Creek Watershed Alliance
- 8. Mission Bay Lessees Association
- 9. Park and Recreation Board
- 10. San Diego Chapter of the American Planning Association

It is anticipated that the ad-hoc committee will meet bimonthly from December 2015 to June 2016. Staff will provide dates and meeting locations as they become available.

DISCUSSION

The Park and Recreation Board is listed as a member of the DeAnza Special Study Ad-Hoc Committee. Board action is required to appoint a member to this committee to represent the Park and Recreation Board. The Mission Bay Park Committee desires an ad-hoc committee member who would provide input from a Citywide park perspective. Staff believes this global perspective would best come from a member of the Park and Recreation Board, which is why staff is requesting the Board appoint one member to serve on the ad-hoc committee.

ALTERNATIVES

- 1. Appoint a Park and Recreation Board member to the DeAnza Special Study Ad-Hoc Committee.
- 2. Do not appoint a Park and Recreation Board member to the DeAnza Special Study Ad-Hoc Committee.

Respectfully submitted,	
Nancy Bragado,	Robin Shifflet
Deputy Director	Development Project Manager
Planning Department	Planning Department

Attachment: DeAnza Special Study Ad Hoc Committee Information Sheet